

Ref No.: SECY/S-16/2021

28th July, 2021

| | |
|---|--|
| BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22723121 | National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Ph.No.: 022-26598237 |
| COMPANY NO. 507828 | SYMBOL : ANSALHSG SERIES : EQ |

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

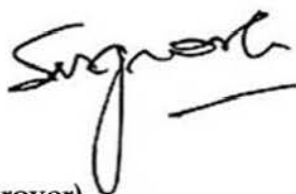
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, we wish to submit that the Board of Directors in its meeting held on 27th July, 2021 has:

1. Re-appointed M/s Khanna & Annadhanam, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2021-22. The information as required under Sub-Para 7 of Para A of Part A of Schedule III of SEBI (LODR) is enclosed as **Annexure-A**.
2. Appointed M/s U. Tiwari & Associates, Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2021-22. The information as required under Sub-Para 7 of Para A of Part A of Schedule III of SEBI (LODR) is enclosed as **Annexure-A**.

We request you to take the above information on you record.

Thanking you.

Yours faithfully,
For Ansal Housing Limited



(S.N. Grover)
Addl V.P. & Company Secretary
M.No.: F4055




Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108

Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100

E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

| ITEM NO. 1 | | |
|-------------------|---|--|
| Sl. No. | Particulars | Information |
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Re-appointment of M/s Khanna & Annadhanam, Chartered Accountants as the Internal Auditors of the Company. |
| 2. | Date of appointment & term of appointment | The Board of Directors in its meeting held on 27 th July, 2021 has approved the re-appointment of M/s Khanna & Annadhanam, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2021-22. |
| 3. | Brief profile | <p>Based in New Delhi, Khanna & Annadhanam, Chartered Accountants, New Delhi (Firm Registration No. 1297N) is one of the leading firms of Chartered Accountants in India.</p> <p>The firm was founded in 1952 and has grown to its present position through the excellence of its professional services and the success of its clients.</p> <p>They offer their distinctive skills to varied type of charities and other professional firms. A distinctive speciality is in servicing businesses based outside India which wish to establish a presence here. Their broad range of clients operating throughout India gives them practical experience of the widest range of financial, accounting and tax issues and solid, practically based expertise.</p> <p>The firm was a member of Deloitte Touche Tohmatsu International, one of the big six accounting firms for many years. Not to loose its identity and independence, the firm in November, 1995 due to DTTI's merger problems in India, decided to withdraw from DTTI membership.</p> |

Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

| ITEM NO. 2 | | |
|-------------------|---|---|
| Sl. No. | Particulars | Information |
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment of M/s U. Tiwari & Associates, Cost Accountants, as the Cost Auditors of the Company. |
| 2. | Date of appointment & term of appointment | The Board of Directors in its meeting held on 27 th July, 2021 has approved the appointment of M/s U. Tiwari & Associates, Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2021-22. |
| 3. | Brief profile | U. Tiwari & Associates, Cost Accountants is as group of expert professionals and currently doing the internal audit, stock audit and other misc. allied audit works of various clients. They have a vast experience of doing the Cost Compliance of various industries including Real Estate, Cement, Auto Spare Part Industries, Media, etc. They are also member of Expert Panel in Delhi Service Tax Department. |

Signature




Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108

Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100

E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821